

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
TWENTY FOURTH MEETING OF THE AUTHORITY**

Monmouth Regional High School, Tinton Falls, New Jersey 07724

Wednesday, March 19, 2008

9:00 p.m.

PROPOSED AGENDA

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - APPROVAL OF MINUTES**
- **4 - Public Comment regarding Items on the Agenda**
- **5 - DISCUSSION: CHAIR'S REPORT**
- **6 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **7 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS**
- **8 - DISCUSSION: NOI UPDATE**
- **9 - DISCUSSION: HIRING OF AUDITOR**
- **10 - Public Comments regarding Items not on the Agenda**
- **11 - NEXT MEETING: Currently scheduled for April 16 at the Tinton Falls Municipal Building, Tinton Falls**
- **12 - ADJOURNMENT**